



October 13, 2025

To, Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Ref: BSE Scrip Code: 544497	To, The National Stock Exchange of India Ltd. The Listing Department Exchange Plaza, Bandra – Kurla Complex, Mumbai – 400051, NSE Scrip Code: AHCL
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Sub: Prior Intimation for Board Meeting of ANLON HEALTHCARE LIMITED

Respected Sir/Madam,

With reference to above captioned Subject and in Compliance with Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, October 16, 2025 at the registered office of the company, inter alia, to consider and approve the following businesses: -

1. To consider and approve the expansion plan of the Company's business operation through existing facility expansion and/or acquisition strategy, including:
 - Review of existing market opportunities and competitive landscape
 - Evaluation of expansion options, including capital expenditure requirements and potential returns arising therefrom
 - Discussion on acquisition targets, valuation, and integration plans aligned with the existing business operations
 - To evaluate the pros and cons of expanding existing facilities versus acquisition strategy and the long-term benefits arising therefrom of each of these options for the shareholders.
2. Any other business(s) with permission of the Chair, if any.

You are requested to take the above information on your record.

Thanking You.

Yours Faithfully,
For ANLON HEALTHCARE LIMITED

**PUNITKUMAR RASADIA
MANAGING DIRECTOR
DIN: 06696258**

ANLON HEALTHCARE LIMITED

CIN No.: U24230GJ2013PLC077543

REGISTERED OFFICE: 101/102, Silver Coin Complex, Opp. Crystal Mall, Kalawad Road, Rajkot-360005, Gujarat (INDIA)

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